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Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	2/1/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
DEXPRIV005257	DEXPRIV005259		Email	2/5/2001	J. Lametz	B. Lamiroy		Email transmitting legal advice and requests thereof re pledge and restructuring of L&H financing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		Dutch	Email	2/3/2001	K. van Riet	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel		Email transmitting legal advice and requests thereof re pledge and restructuring of L&H financing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		Dutch	Email	2/3/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/1/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
DEXPRIV005260	DEXPRIV005263		Email	2/5/2001	J. Lametz	B. Lamiroy		Email transmitting legal advice and requests thereof re litigation. strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP

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		Dutch	Email	2/3/2001	K. van Riet	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	J. Verbist, S. Loosveld, J. Verlinden	Email transmitting legal advice and requests thereof re litigation. strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		Dutch	Email	2/3/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/3/2001	S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/1/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
DEXPRIV005264	DEXPRIV005264	Dutch	Email	2/5/2001	K. van Riet	D. Bruneel, C. Piret	F. Saverys, P. van Tiggel, B. Lamiroy	Email providing legal advice re bankruptcy, Dictaphone and credit insurance.	AC, WP
DEXPRIV005265	DEXPRIV005265	Dutch	Fax	1/31/2001	J. Verbist	K. van Riet, B. Lamiroy		Fax transmitting information for the purpose of obtaining legal advice re L&H credit agreements.	AC, WP
DEXPRIV005266	DEXPRIV005267	English	Fax	1/31/2001	J. Verbist	T. Zink, H. Seife		Fax providing information for the purpose of obtaining legal advice re L&H credit agreements.	AC, WP
DEXPRIV005268	DEXPRIV005268	Dutch	Email	1/31/2001	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan settlement and sale of assets.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005269	DEXPRIV005269	English	Email	1/28/2001	T. Zink	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, S. Loosveld, C. Geys, C. Sunt, J. Verlinden, J. Verbist, J. Nelissen Grade	H. Seife	Email with attachment providing legal advice re litigation proceedings.	AC, WP
DEXPRIV005270	DEXPRIV005272	English	Memo	1/27/2001	T. Zink	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, S. Loosveld, C. Geys, C. Sunt, J. Verlinden, J. Verbist, J. Nelissen Grade	H. Seife	Memorandum providing legal advice re bankruptcy litigation proceedings.	AC, WP
DEXPRIV005273	DEXPRIV005273	English	Email	1/27/2001	T. Zink	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, M. Curran, W. Haecck, M. Tanghe, D. de Bleser, E. Huyghe, V. Vercaigne, C. Geys, C. Sunt, S. Loosveld, J. Verlinden, J. Verbist, J. Nelissen Grade	H. Seife, J. Smolinsky	Email with attachment providing legal advice re restructuring of L&H financing, bankruptcy.	AC, WP

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DEXPRIV005274	DEXPRIV005276	English	Memo	1/26/2001	T. Zink	P. Cordonnier, P. van Tiggeel, K. van Riet, K. Herbots, M. Curran, W. Haack, M. Tanghe, D. de Bleser, E. Huyghe, V. Vercaigne, C. Geys, C. Sunt, S. Loosveld, J. Verlinden, J. Verbist, J. Nelissen Grade	H. Seife, J. Smolinsky	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy.	AC, WP
DEXPRIV005277	DEXPRIV005278		Email	12/11/2001	K. van Riet	C. Piret, P. van Tiggeel, F. Saverys, B. Lamiroy		Email transmitting legal advice re pledge, bankruptcy, litigation strategy and Creditors' Committee.	AC, WP
		English	Email	12/11/2001	J. Verbist	T. Zink, H. Seife, S. Loosveld, J. Verlinden, P. Cordonnier, K. van Riet, K. Macours, V. Vercaigne, M. Curran, E. Huyghe, M. Tanghe, H. Liemen, J. Vankeerberghen, D. de Bleser, J. Nelissen Grade, C. Sunt, C. Geys		Email providing legal advice re pledge, bankruptcy, litigation strategy and Creditors' Committee.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	12/8/2001	T. Zink	J. Verbist, S. Loosveld, J. Verlinden, P. Cordonnier, K. van Riet, K. Macours, V. Vercaigne, M. Curran, E. Huyghe, M. Tanghe, H. Lienen, J. Vankeerberghen		Email with attachments providing legal advice re shareholders' meeting.	AC, WP
DEXPRIV005279	DEXPRIV005279	Dutch	Email	3/12/2001	F. Saverys	K. van Riet, C. Piret	B. Lamiroy	Email providing information requested by an attorney upon which to base legal advice re US bankruptcy litigation and litigation proceedings.	AC, WP
		Dutch	Email	3/12/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re US bankruptcy litigation and litigation proceedings.	AC, WP
DEXPRIV005280	DEXPRIV005282		Email	2/5/2001	J. Lametz	B. Lamiroy		Email transmitting legal advice and requests thereof re litigation, strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		Dutch	Email	2/3/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
DEXPRIV005283	DEXPRIV005322	English	Court Submission	4/8/2001	A. Landis, H. Seife, T. Zink			Draft Memorandum of Law.	WP
DEXPRIV005323	DEXPRIV005334	English	Court Submission	4/7/2001	J. Verbist			Draft Declaration.	WP
DEXPRIV005335	DEXPRIV005335		Email	4/9/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H litigation and affidavit.	AC, WP

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		English	Email	4/6/2001	S. Loosveld	T. Zink	K. van Riet, T. Hall, J. Verbist	Email with attachment providing legal advice re L&H litigation and affidavit.	AC, WP
		English	Email	4/6/2001	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation and affidavit.	AC, WP
DEXPRIV005336	DEXPRIV005338	English	Court Submission	4/5/2001	J. Verbist			Draft Declaration.	AC, WP
DEXPRIV005339	DEXPRIV005339		Email	4/9/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H litigation and affidavit.	AC, WP
		English	Email	4/6/2001	S. Loosveld	T. Zink	K. van Riet, T. Hall, J. Verbist	Email with attachment providing legal advice re L&H litigation and affidavit.	AC, WP
		English	Email	4/6/2001	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation and affidavit.	AC, WP
DEXPRIV005340	DEXPRIV005350	English	Court Submission	4/5/2001	J. Verbist			Draft Declaration.	AC, WP
DEXPRIV005351	DEXPRIV005351		Email	4/9/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H litigation and affidavit.	AC, WP
		Dutch	Email	4/6/2001	S. Loosveld	K. van Riet	J. Verbist	Email with attachment providing legal advice re L&H litigation and affidavit.	AC, WP
		English	Email	4/6/2001	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation and affidavit.	AC, WP
DEXPRIV005352	DEXPRIV005360	English	Court Submission	4/5/2001	J. Verbist			Draft Declaration.	AC, WP
DEXPRIV005361	DEXPRIV005361	Dutch	Fax	11/19/2001	S. Loosveld	K. van Riet, B. Lamiroy		Fax with attachment transmitting minutes of bankers' meeting dated 11/29/2000 re litigation issues.	AC, WP
DEXPRIV005362	DEXPRIV005362	English	Minutes					Draft minutes of bankers' meeting dated 8/22/2001 re L&H litigation strategy.	AC, WP

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DEXPRIV005363	DEXPRIV005363	English	Email	8/1/2001	D. de Bleser	M. Vancoillie, M. Tanghe, V. Vercaigne, M. Curran, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Lienen, J. Verbist, B. Lamiroy, T. Zink, H. Seife, E. Matthews, A. Rosenblatt, S. Loosveld		Email transmitting minutes of conference call of L&H banking consortium dated 7/25/2001 providing legal advice re L&H restructuring, L&H litigation issues.	AC, WP
DEXPRIV005364	DEXPRIV005364	English	Minutes					Minutes of conference call of L&H banking consortium dated 7/13/2001 providing legal advice e L&H litigation strategy and restructuring of L&H financing.	AC, WP
DEXPRIV005365	DEXPRIV005365	English	Minutes					Minutes of conference call of L&H banking consortium dated 7/13/2001 providing legal advice e L&H litigation strategy and restructuring of L&H financing.	AC, WP

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DEXPRIV005366	DEXPRIV005366	English	Fax	6/1/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax transmitting minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV005367	DEXPRIV005367	English	Fax	5/29/2001		F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing.	AC, WP

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DEXPRIV005368	DEXPRIV005368	English	Fax	3/13/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax transmitting minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.	AC, WP
DEXPRIV005369	DEXPRIV005369	English	Minutes					Minutes of conference call of L&H banking consortium dated 9/25/2001 providing legal advice re sale of assets, Dictaphone Board of Directors and bankruptcy.	AC, WP
DEXPRIV005370	DEXPRIV005370	English	Fax	3/12/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005371	DEXPRIV005371	English	Fax	3/12/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.	AC, WP
DEXPRIV005372	DEXPRIV005373	English	Minutes					Minutes of meeting of L&H banking consortium dated 1/24/2001 providing legal advice re restructuring of L&H financing, interest payment and litigation issues.	AC, WP
DEXPRIV005374	DEXPRIV005374	English	Fax	1/17/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax transmitting minutes of meetings of L&H banking consortium providing legal advice re valuation of assets, bankruptcy, L&H litigation strategy and restructuring of L&H financing.	AC, WP

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DEXPRIV005375	DEXPRIV005375	English	Fax	1/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax transmitting draft minutes of meetings of L&H banking consortium providing legal advice re sale of assets, L&H litigation strategy and restructuring of L&H financing.	AC, WP
DEXPRIV005376	DEXPRIV005376	English	Minutes					Draft minutes of meeting of L&H banking consortium dated 1/15/2001 providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV005377	DEXPRIV005377	English	Fax	1/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax transmitting draft minutes of meetings of L&H banking consortium providing legal advice re sale of assets, L&H litigation strategy and restructuring of L&H financing.	AC, WP
DEXPRIV005378	DEXPRIV005378	Dutch	Fax	1/9/2001	K. van Riet	D. de Bleser		Fax providing legal advice re minutes of meeting of L&H banking consortium providing legal advice re procedural issues.	AC, WP

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DEXPRIV005379	DEXPRIV005379	English	Fax	1/3/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, F. de Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. van Raendonck, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice and request for legal advice, re L&H litigation strategy and restructuring of L&H financing.	AC, WP
DEXPRIV005380	DEXPRIV005380	English	Fax	12/1/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, J. Vandesteene, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. van Raendonck, J. Vankeerberghen, C. Schneider, R. Haas, K. Diederich		Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re L&H litigation issues.	AC, WP
DEXPRIV005381	DEXPRIV005381	Dutch	Email	12/28/2000	K. Heyvaert	B. Lamiroy		Email providing information requested by an attorney and transmitting request for legal advice re claims pledging agreement.	AC, WP
		Dutch	Email	12/28/2000	B. Lamiroy	K. Heyvaert		Email requesting information for purpose of basing legal advice upon re claims pledging agreement.	AC, WP
		Dutch	Email	12/28/2000	K. Heyvaert	B. Lamiroy	P. Cordonnier	Email providing information requested by an attorney and transmitting request for legal advice re claims pledging agreement.	AC, WP

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		Dutch	Email	12/28/2000	K. Heyvaert	P. Cordonnier, K. Heyvaert	P. Van Tigge	Email, with marginalia reflecting the mental impressions of an attorney, requesting information for the purpose of basing legal advice upon re claims pledging agreement.	AC, WP
DEXPRIV005382	DEXPRIV005382							Intentional gap.	
DEXPRIV005383	DEXPRIV005387	Dutch	Memo	4/13/2001	K. van Riet	C. Piret		Memorandum providing legal advice re L&H audit report.	AC, WP
DEXPRIV005388	DEXPRIV005388	Dutch	Email			C. Decoutere		Undated email providing legal advice and transmitting request thereof re restructuring of L&H financing and loan settlement.	AC, WP
		Dutch	Email	1/23/2001	C. Decoutere	K. van Riet	E. de Gyns	Email requesting legal advice re restructuring of L&H financing and loan settlement.	AC, WP
DEXPRIV005389	DEXPRIV005390	Dutch	Memo	12/11/2000	Global credit risk Contentieux & Legal Corporate	L&H Devaluation Committee		Fax transmitting memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re L&H debt, loan settlement, value of assets. Marginalia also indicate that memorandum was forwarded to C. Decoutere.	AC, WP
DEXPRIV005391	DEXPRIV005392	Dutch	Memo	12/11/2000		L&H Devaluation Committee		Memorandum providing legal advice re L&H debt, loan settlement, value of assets.	AC, WP
DEXPRIV005393	DEXPRIV005393	Dutch	Email	1/22/2001	C. Decoutere	K. van Riet	E. de Gyns	Email requesting legal advice re L&H valuation.	AC, WP
DEXPRIV005394	DEXPRIV005394	Dutch	Email	12/14/2000	K. van Riet	C. Decoutere		Email requesting and providing information to base legal advice upon re L&H valuation.	AC, WP
		Dutch	Email	12/14/2000	C. Decoutere	K. van Riet	P. Van Tigge	Email requesting and providing information to base legal advice upon re L&H valuation.	AC, WP
		Dutch	Email	12/14/2000	P. van Tigge	C. Decoutere		Email providing information to base legal advice upon re L&H valuation.	AC, WP
		Dutch	Email	12/14/2000	C. Decoutere	P. van Tigge		Email requesting information to base legal advice upon re L&H valuation.	AC, WP
DEXPRIV005395	DEXPRIV005395	Dutch	Email	12/14/2000	P. van Tigge	C. Decoutere		Email providing information to base legal advice upon re L&H valuation.	AC, WP
		Dutch	Email	12/14/2000	C. Decoutere	P. van Tigge		Email requesting information to base legal advice upon re L&H valuation.	AC, WP
DEXPRIV005396	DEXPRIV005396		Email	4/17/2001	P. Cordonnier	B. Lamiroy		Email transmitting information at the request of an attorney advice re pledge.	AC, WP

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		Dutch	Email	4/17/2001	P. Cordonnier	B. Lamiroy		Email transmitting information at the request of an attorney re credit insurance.	AC, WP
DEXPRIV005397	DEXPRIV005397	Dutch	Email	4/13/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy, P. Cordonnier	Email providing legal advice re credit insurance.	AC, WP
DEXPRIV005398	DEXPRIV005398	Dutch	Email	2/4/2002	J. Lametz	C. Piret, F. Saverys, A. Probst, J. Janssens, G. Daurwe	K. van Riet	Email with attachments providing legal advice re Radial financing.	AC, WP
DEXPRIV005399	DEXPRIV005400	Dutch	Memo	2/4/2002	K. van Riet			Memorandum providing legal advice re Radial financing.	AC, WP
DEXPRIV005401	DEXPRIV005402	Dutch	Memo	2/4/2002	K. van Riet			Memorandum providing legal advice re LHIC financing.	AC, WP
DEXPRIV005403	DEXPRIV005403	Dutch	Email	12/6/2000	K. van Riet	F. Saverys, P. van Tiggel, K. Herbots		Email transmitting and providing legal advice re loan settlement.	AC, WP
		Dutch	Email	12/6/2000	J. Blomkwist	J. van Broeckhoven, D. Waebens, H. Fledderus, A. Louwrier, K. van Riet, B. Lamiroy, M. Holtrop, W. van der Marel		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005404	DEXPRIV005404	Dutch	Email	1/11/2001	J. Verbist	K. van Riet, J. Verbist, S. Loosveld	P. Van Tiggel	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	1/11/2001	K. van Riet	J. Verbist, S. Loosveld	P. Van Tiggel	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005405	DEXPRIV005405	Dutch	Email	12/6/2000	K. van Riet	F. Saverys, P. van Tiggel, K. Herbots		Email transmitting and providing legal advice re loan settlement.	AC, WP
		Dutch	Email	12/6/2000	J. Blomkwist	J. van Broeckhoven, D. Waebens, H. Fledderus, A. Louwrier, K. van Riet, B. Lamiroy, M. Holtrop, W. van der Marel		Email providing legal advice re loan settlement.	AC, WP

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DEXPRIV005406	DEXPRIV005407	Dutch	Email	1/11/2001	J. Verbist	K. van Riet, J. Verbist, S. Loosveld	P. Van Tiggel	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	1/11/2001	K. van Riet	J. Verbist, S. Loosveld	P. Van Tiggel	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005408	DEXPRIV005408	Dutch	Email	1/11/2001	K. van Riet	J. Verbist, S. Loosveld	P. Van Tiggel	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005409	DEXPRIV005409	Dutch	Email	1/10/2001	K. van Riet	C. Piret, P. van Tiggel, K. Herbots		Email transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	1/10/2001	A. Louwrier	B. Lamiroy, J. van Broeckhoven, H. Fledderus, M. Holtrop, K. van Riet	R. de Hooge	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005410	DEXPRIV005410	Dutch	Email	1/10/2001	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005411	DEXPRIV005411	Dutch	Fax	12/1/2000	J. Verbist, S. Loosveld	K. van Riet, P. Cordonnier		Fax transmitting memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV005412	DEXPRIV005416	Dutch	Memo	12/1/2000	J. van Hees	A. Louwrier, J. Blomkwist		Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV005417	DEXPRIV005417	Dutch	Email	6/17/2003	K. van Riet	B. Lamiroy		Email transmitting legal advice and request thereof re LHSP litigation.	AC, WP
		Dutch	Email	6/17/2003	S. Ryelandt	K. van Riet	Y. Herinckx	Email providing legal advice and request thereof re litigation.	AC, WP
		Dutch	Email	6/17/2003	K. van Riet	S. Ryelandt	B. Lamiroy	Email with attachment requesting legal advice and request thereof re litigation.	AC, WP
DEXPRIV005418	DEXPRIV005419	Dutch	Email	11/28/2000	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email transmitting legal advice and requesting information to base further legal advice upon re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. Cordonnier		Email transmitting legal re loan settlement.	AC, WP
		English	Email	11/27/2000	M. Loesch	J. Verbist, S. Loosveld	M. Hansen	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005420	DEXPRIV005421		Email	11/28/2000	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email transmitting legal advice re pledge.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. Cordonnier	J. Verbist	Email providing and transmitting legal advice re pledge.	AC, WP
		Dutch	Email	11/27/2000	R. Hermans	J. Verbist		Email providing legal advice re pledge.	AC, WP

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DEXPRIV005422	DEXPRIV005423	Dutch	Court Submission	11/21/2000	Swier & van der Weijden, bailiffs			Draft affidavit.	AC, WP
DEXPRIV005424	DEXPRIV005427	Dutch	Court Submission	11/21/2000	Swier & van der Weijden, bailiffs			Draft affidavit, with instructions.	AC, WP
DEXPRIV005428	DEXPRIV005431	Dutch	Email	11/18/2000	S. Loosveld	P. Cordonnier	J. Verbist	Email transmitting legal advice and request thereof re loan settlement.	AC, WP
		Dutch	Email	11/18/2000	S. Loosveld	M. Kalf	J. Verbist, J. Hoevers	Email requesting legal advice and transmitting legal advice and request thereof re loan settlement.	AC, WP
		Dutch	Email	11/17/2000	M. Kalf	S. Loosveld	J. Verbist, J. Hoevers	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
DEXPRIV005432	DEXPRIV005433	Dutch	Email	11/22/2000	P. Cordonnier	K. van Riet, M. Colle	P. Van Tiggel	Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
		Dutch	Email	11/22/2000	S. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re loan settlement and exercise of collateral.	AC, WP
		Dutch	Email	11/22/2000	M. Kalf	S. Loosveld	J. Verbist, J. Hoevers	Email providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005434	DEXPRIV005434	Dutch	Email	11/22/2000	P. van Tiggel	K. van Riet	C. Piret, F. Saverys	Email providing legal advice and transmitting request thereof re loan settlement and exercise of collateral.	AC, WP
		Dutch	Email	11/22/2000	K. van Riet	P. van Tiggel	C. Piret, F. Saverys	Email requesting providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005435	DEXPRIV005435		Email	11/21/2000	K. van Riet	P. van Tiggel, F. Saverys, C. Piret		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
		Dutch	Email	11/21/2000	J. Blomkwist	K. van Riet		Email providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005436	DEXPRIV005436	Dutch	Email		P. van Tiggel	J. Blomkwist, H. Fledderus	C. Piret, F. Saverys, A. Louwrier, K. van Riet, K. Herbots	Undated email providing and transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	11/21/2000	J. Blomkwist	K. van Riet	C. Piret, F. Saverys, J. van Broeckhoven, A. Louwrier, D. Waebens, H. Fledderus	Email providing legal advice re loan settlement.	AC, WP
		Dutch	Email	11/21/2000	K. van Riet	J. Blomkwist, A. Louwrier		Incomplete email requesting legal advice re loan settlement.	AC, WP

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DEXPRIV005437	DEXPRIV005438	Dutch	Email	11/21/2000	J. Blomkwist	K. van Riet	C. Piret, F. Saverys, J. van Broeckhoven, A. Louwrier, D. Waebens, H. Fiedderus	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	11/21/2000	K. van Riet	J. Blomkwist, A. Louwrier		Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005439	DEXPRIV005439	Dutch	Email	11/20/2000	K. van Riet	J. Blomkwist	C. Piret, P. van Tiggeel, F. Saverys	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005440	DEXPRIV005440	Dutch	Email	11/21/2000	K. van Riet	J. Blomkwist, A. Louwrier	C. Piret, P. van Tiggeel, F. Saverys	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005441	DEXPRIV005441		Email	11/21/2000	K. van Riet	P. van Tiggeel, P. Cordonnier		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
			Email	11/21/2000	B. Lamiroy	K. van Riet		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
		Dutch	Email	11/21/2000	M. Verfaellie	B. Lamiroy		Email providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005442	DEXPRIV005442	Dutch	Email	11/14/2000	K. Herbots	A. Louwrier	M. Colle, P. Cordonnier, P. van Tiggeel	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005443	DEXPRIV005443	Dutch	Email	10/26/2000	F. Saverys	A. Louwrier	P. Cordonnier, H. Fiedderus, P. van Tiggeel, K. Herbots, K. van Riet, M. Holtrop	Email providing information upon which to base legal advice re loan settlement.	AC, WP
DEXPRIV005444	DEXPRIV005444	Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier, B. Ferrand, K. van Riet, M. Colle, P. van Tiggeel	P. Van Tiggeel	Email requesting legal advice re pledge.	AC, WP
DEXPRIV005445	DEXPRIV005445	Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier	H. Fiedderus, P. van Tiggeel, K. Herbots, K. van Riet, M. Holtrop	Email providing information upon which to base legal advice re loan settlement.	AC, WP
DEXPRIV005446	DEXPRIV005447	Dutch	Email	10/26/2000	A. Louwrier	P. Cordonnier	H. Fiedderus, P. van Tiggeel, K. Herbots, K. van Riet, M. Holtrop	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP

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		Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier		Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005448	DEXPRIV005450	Dutch	Memo	10/12/2000	A. Louwrier	H. Fledderus, M. Holtrop	J. van Broeckhoven, D. Waebens	Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV005451	DEXPRIV005452	Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier	H. Fledderus, P. van Tiggeel, F. Saverys, K. Herbots, K. van Riet	Email requesting legal advice and providing information for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005453	DEXPRIV005453	Dutch	Email	10/24/2000	K. Herbots	H. Fledderus	D. Waebens, M. Holtrop, A. Louwrier, P. van Tiggeel, F. Saverys, P. Cordonnier	Email providing legal advice and transmitting information upon which legal advice is based re loan settlement.	AC, WP
		Dutch	Email	10/24/2000	H. Fledderus	K. Herbots, F. Saverys, P. van Tiggeel, P. Cordonnier	D. Waebens, M. Holtrop, A. Louwrier	Email with attachment providing legal advice and transmitting information upon which legal advice is based re loan settlement.	AC, WP
DEXPRIV005454	DEXPRIV005454	Dutch	Email	10/24/2000	H. Fledderus	K. Herbots, F. Saverys, P. van Tiggeel, P. Cordonnier	D. Waebens, M. Holtrop, A. Louwrier	Email with attachment providing legal advice and transmitting information upon which legal advice is based re loan settlement.	AC, WP
DEXPRIV005455	DEXPRIV005455	Dutch	Letter	10/20/2000	Banque Artesia Nederland NV			Draft letter transmitted for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005456	DEXPRIV005456	Dutch	Email	10/16/2000	P. Cordonnier	J. vanden Abeele, G. Quaghebeur	P. van Tiggeel, H. Fledderus, K. Herbots	Email requesting legal advice re loan collateral.	AC, WP
DEXPRIV005457	DEXPRIV005457	Dutch	Email	10/16/2000	P. Cordonnier	H. Fledderus	P. van Tiggeel, K. Herbots	Email with attachment requesting legal advice re loan settlement.	AC, WP
DEXPRIV005458	DEXPRIV005459	Dutch	Letter		Artesia Banking Corporation NV	Banque Artesia Nederland NV		Undated draft letter transmitted for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005460	DEXPRIV005460	Dutch	Email	8/29/2000	P. Cordonnier	P. van Tiggeel		Email, with attachments, transmitting legal advice and request thereof re loan settlement.	AC, WP
		Dutch	Email	8/29/2000	B. Ferrand	A. Probst	P. Cordonnier, H. Fledderus	Email, with attachment, providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	8/28/2000	P. Cordonnier	B. Ferrand		Email requesting legal advice re loan settlement.	AC, WP

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DEXPRIV005461	DEXPRIV005461	Dutch	Email	1/24/2001	P. Cordonnier	E. de Gyns, C. Decoutere	C. Piret, F. Saverys, P. van Tiggeel	Email providing legal advice re audit report.	AC, WP
DEXPRIV005462	DEXPRIV005463	Dutch	Email	1/24/2001	P. Cordonnier	F. Saverys	P. van Tiggeel	Email providing legal advice re audit report and re loan settlement.	AC, WP
DEXPRIV005464	DEXPRIV005464	Dutch	Email	1/24/2001	P. Cordonnier	P. van Tiggeel		Email providing legal advice re audit report and re loan settlement.	AC, WP
DEXPRIV005465	DEXPRIV005465		Email		P. van Tiggeel	P. Cordonnier, K. Herbots		Undated email transmitting legal advice re audit report.	AC, WP
		Dutch	Email	4/13/2001	K. van Riet	C. Piret, F. Saverys	F. Dierckx, P. van Tiggeel, B. Lamiroy	Email, with attachment, providing legal advice re audit report.	AC, WP
DEXPRIV005466	DEXPRIV005470	Dutch	Memo	4/13/2001	K. van Riet	C. Piret		Memorandum providing legal advice re audit report.	AC, WP
DEXPRIV005471	DEXPRIV005471	Dutch	Email	1/23/2001	K. van Riet	C. Decoutere		Email providing legal advice re restructuring of L&H financing, transfer of portfolio and loan settlement.	AC, WP
		Dutch	Email	1/23/2001	C. Decoutere	K. van Riet	E. de Gyns	Email requesting legal advice re recovery, valuation of assets.	AC, WP
DEXPRIV005472	DEXPRIV005473	Dutch	Email	10/31/2000	P. Cordonnier	F. Saverys	K. van Riet, P. van Tiggeel	Email providing and reflecting legal advice re restructuring of L&H financing, loan settlement, pledge, credit insurance and litigation strategy.	AC, WP
DEXPRIV005474	DEXPRIV005477	Dutch	Email		P. Cordonnier			Undated email providing and reflecting legal advice re restructuring of L&H financing, pledge, L&H financial situation, loan settlement.	AC, WP
DEXPRIV005478	DEXPRIV005490	Dutch	Memo		Linklaters & Alliance	Artesia Bank		Memorandum providing legal advice re taxation.	AC, WP
DEXPRIV005491	DEXPRIV005491	French	Email	12/27/2000	S. Frei	P. Cordonnier	C. Piret, K. van Riet, P. van Tiggeel	Email providing legal advice re taxation.	AC, WP
DEXPRIV005492	DEXPRIV005492	French	Email	12/19/2000	M. Lahaye	C. Piret		Email, with attachment, providing legal advice re taxation and valuation.	AC, WP
DEXPRIV005493	DEXPRIV005494	French	Memo	12/19/2000	S. Frei	C. Piret	P. van Tiggeel, J. Rome, Xavier M. K. van Riet,	Memorandum providing advice for the purpose of obtaining legal advice re taxation and valuation.	AC, WP
							K. Herbots, P. Cordonnier, S. Decraene, L. Govaerts		
DEXPRIV005495	DEXPRIV005495	French	Email	12/27/2000	P. Cordonnier	S. Frei	K. van Riet, P. van Tiggeel	Email, with attachments, transmitting legal advice from outside counsel.	AC, WP

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			Email	12/22/2000	C. Waerzeggers	K. van Riet, P. Cordonnier	J. Verbist, H. Vanhulle, S. Loosveld	Incomplete email transmitting legal advice.	AC, WP
DEXPRIV005496	DEXPRIV005496	Dutch	Email	12/6/2000	F. Dierckx	P. van Tiggel	S. Decoutere	Email transmitting information requested by an attorney to base legal advice upon re L&H valuation and litigation strategy.	AC, WP
		Dutch	Email	12/6/2000	P. van Tiggel	F. Dierckx, C. Decoutere	C. Herbots, K. van Riet	Email requesting information to base legal advice upon re L&H valuation and litigation strategy.	AC, WP
DEXPRIV005497	DEXPRIV005497	English	Email	11/27/2001	P. van Tiggel	K. van Riet	R. Nachtegaele	Email requesting information to base legal advice upon and transmitting request for legal advice re valuation of assets.	AC, WP
		English	Email	11/27/2001	R. Nachtegaele	P. van Tiggel		Email requesting legal advice re valuation of assets.	AC, WP
DEXPRIV005498	DEXPRIV005499	Dutch	Bank guarantee	7/23/2002	Dexia Bank Belgie NV	Banque Artesia Nederland NV		Draft bank guarantee sent to attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005500	DEXPRIV005502	Dutch	Bank guarantee	7/24/2002	Dexia Bank Belgie NV	Banque Artesia Nederland NV		Draft bank guarantee sent to attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005503	DEXPRIV005504	Dutch	Bank guarantee	7/26/2002	Dexia Bank Belgie NV	Banque Artesia Nederland NV		Draft bank guarantee sent to attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005505	DEXPRIV005506	Dutch	Bank guarantee	7/19/2002	Dexia Bank Belgie NV	Banque Artesia Nederland NV		Draft bank guarantee sent to attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005507	DEXPRIV005508	Dutch	Memo	2/4/2002	K. van Riet			Memorandum providing legal advice re LHIC financing.	AC, WP
DEXPRIV005509	DEXPRIV005509	Dutch	Email	9/24/2002	C. Windey	DBB LOG/Arch CZ PZ Kant		Email transmitting request for information by an attorney to base legal advice upon re loan settlement.	AC, WP
		Dutch	Email	9/24/2002	L. van Herreweghe	DBB LOG/Zeile KrDos ArchBeh		Email with marginalia, requesting information on behalf of an attorney to base legal advice upon re loan settlement.	AC, WP
DEXPRIV005510	DEXPRIV005513							Intentional gap.	
DEXPRIV005514	DEXPRIV005515	Dutch	Email	10/30/2002	R. Coppens	B. Lamiroy	W. Wauters, R. Coppens	Email transmitting information to base legal advice upon re loan settlement.	AC, WP
DEXPRIV005516	DEXPRIV005517	Dutch	Email	10/30/2002	R. Coppens	B. Lamiroy	W. Wauters, R. Coppens	Email transmitting information to base legal advice upon re loan settlement.	AC, WP
DEXPRIV005518	DEXPRIV005537							Intentional gap.	
DEXPRIV005538	DEXPRIV005538	Dutch	Email	10/24/2002	B. Lamiroy	L. de Foer	K. van Riet, C. Decoutere, R. Coppens	Email providing legal advice re loan settlement.	AC, WP